

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Board Room
Third Floor, Administration Building
Blinn College, 802 Green Street
Brenham, Texas

Regular Meeting, Tuesday, May 19, 2009, 7 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows
(Note: Items do not have to be considered in same order as shown on meeting notice):

1. Call Meeting to Order, Invocation and Pledge to the American and Texas Flags
2. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending
April 30, 2009

CONSENT AGENDA ITEMS:

All items listed in this portion of the agenda are considered to be routine by the Board of Trustees and will be enacted upon one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. Trustees receive agenda materials in advance of the meeting to prepare for the business to be conducted.

4. Review and Action to Approve Minutes for the April 21, 2009, Regular Meeting
5. Review and Action to Authorize the Washington County Appraisal District to Accept a Bid of \$4,000.00 for Property Located at 17521 Brown Tavern Road, Property Account Number R11453
6. Review and Action to Authorize the Washington County Appraisal District to Accept a Bid of \$8,500.00 for Property Located at 209 Joseph, Property Account Number R20815
7. Review and Action to Revise Board Policies:
 - (A) *DEC (Local): Compensation and Benefits - Leaves and Absences*
 - (B) *CAK (Local): Appropriations and Revenue Sources - Investments*
8. Review and Action to Accept Gift of a Sculpture to the College
9. Review and Action to Accept Gift of Office Property and Vehicle to the College
10. Review and Action to Authorize the Administration to Seek and Award Requests For Proposals (RFP) for Recruiting Videos to be Completed During the 2008-2009 and 2009-2010 Fiscal Years

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11. Review and Action to Authorize the Administration Permission to Award a Written Quotation for an Electronic Marquee Sign on the Brenham Campus
12. Review and Action to Authorize the Administration to Approve a Change Order for a Revised Bryan Campus Parking Lot Plan

OTHER ACTION ITEMS:

13. Review and Action to Authorize the Administration to Enter into Formal Discussions with Brenham Independent School District Related to the Possibility of Utilizing Cub Stadium for Blinn College Football Games Beginning with the 2010 Season
14. Review and Action to Authorize the Administration to Negotiate Dual Credit Tuition and Fees Options with Individual School Districts
15. Review and Action to Seek and Award Requests for Proposals (RFP) for Replacement Police Vehicle
16. Review and Action to Award Request for Proposal (RFP) 072 for Migration of the Student Portal; *Campus Online*; and the Accounts Receivable, Financial Aid and Student Modules from SunGard Bi-Tech to SunGard Banner
17. Review and Action to Award Request For Proposal (RFP) 075 for the Purchase, Installation and Support of a Call Center Application
18. Review and Action to Award Request For Proposal (RFP) 076 for a Blinn College Nortel Meridian Upgrade, Service and Support

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

19. Reports:
 - Buildings and Grounds
 - Enrollment and Housing Occupancy for May Minimester and Summer I
 - Sealy Campus Update
20. Administrative Announcements
 - New Endowed Scholarships
 - Upcoming Events
21. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

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CLOSED SESSION:

22. Closed Session:
- (A) Evaluation and Employment of Personnel (*Gov't. Code*, Sec. 551.074)
 - (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan and Schulenburg (*Gov't. Code*, Sec. 551.072)
23. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

24. Action on Closed Session Items:
- (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan and Schulenburg
25. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, - *Gov't. Code*, Sec. 551.101, *et seq.*

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Green Street entrance to the Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request; interpreters for the deaf must be requested twenty-four (24) hours before the meeting by calling 979-830-4114 for assistance.